



## TOURISM COMMISSION

THURSDAY – February 20, 2014

9:00 A.M.

*Airport Terminal Conference Room*

### AGENDA

1. Roll Call
2. Minutes of the January 23, 2014 meeting
3. Treasurer's Report
4. Possible involvement to promote "Historic" Downtown Menomonie - discussion and possible motion of action
5. **9:30** Review of strategic planning session summary for future commission funding and contracts. Prioritize funding goals for next contract period. Facilitator – Patrick Beilfuss
6. Review of existing commission contracts, determine meeting schedule and timeline for the next contract cycle - discuss and possible motions of action
7. Chamber of Commerce and AAU quarterly reports - discussion and possible motions of action
8. Any other items
9. Adjourn